

Measuring Efficiency, Effectiveness, and Business and Public Safety Value

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Face Recognition Hollywood Style



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Face Recognition Hollywood Style







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Face Recognition

What it *really* looks like.









Science & Research







- National Institute of Standards and Technology
 - FR Vendor Test 2018
 - Algorithm Upgrades 2019
 - FRVT Ongoing summer 2019
- West Virginia University Cooperative Agreement with Florida Institute of Technology and Notre Dame
 - Performance variances of FR algorithms across demographic groups – 2019







CJIS FR Programs



Next Generation Identification – Interstate Photo System (NGI-IPS)

Facial Analysis, Comparison, and Evaluation (FACE) Services Unit







Next Generation Identification Interstate Photo System (PS)



- Next Generation Identification Interstate Photo System (NGI-IPS) is a repository of all photos associated with a tenprint fingerprint submission
- Dependent upon law enforcement to submit photos with a criminal arrest to build volume
- Authorized law enforcement may submit up to 25 photos per transaction
- Quality mug shot submissions are important







NGI-IPS Current State

Current State

- Criminal mug shot photos— over 36.9M
- Unique Identities Over 17M

Who is connected (17 states/agencies are conducting FR search of IPS)

FBI FACE Services, Michigan, Arkansas, Texas, Maine, New Mexico, Delaware, DC Metro, South Carolina, West Virginia, Arizona, Louisiana, Hawaii, Kentucky, Iowa, Missouri, and Colorado

Connectivity Status (9 States not submitting criminal mugshots)

Alaska, South Dakota, Mississippi, Rhode Island, Connecticut, North Dakota, Ohio, Montana, and Minnesota

Future Connectivity

Massachusetts







FACE Services Unit



The FACE Services Unit:

- Provides <u>investigative leads</u> to the FBI Field Offices through the use of face recognition
- Supports FBI active investigations and assessments
- Searches selected databases both internal and external to the FBI

NOTE: The FACE Services Unit does <u>NOT</u> provide 1:1 identifications







1 to Many Comparison

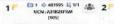
6 4 0 11677 E 1/1 / 5 5 P



Case presentation photos - Workflow 7 N

@ Frate UCN: Unknown







(3 € 12117 E 171 AL 3 F UCN: KOTPL40TT



(D3 0 1677 11 11 28 4 UCN: 70P53HJWM



UCN: THE GNOLING





(35 0 11401 1; 1/1 /A)

UCN: KEHNV0060



Lagged to as macervelli

©7 ⊕ 2/02 i⊊1/1 /8 8 UCN: J2053HJWP































UCN EXPLASTM



15 to 0 2000 15 to 14 UCN : 2A3W2KD5T

© 15 ⊕ 2285 ₹ 1/1 / ▲ 16 UCN : CHEGNICLIOX

10 to ⊕ 2266 i(1/1 / 1/2 17 UCN:704HF2CFD

© 17 ⊕ 2202 1€ 1/1 18 18 DICKL STEKZIERAT

€ 18 ⊕ 2164 ±; 1/1 , 180 UCN : X3MRF2CF2













19 0 2159 \$ W1 A 20 UCN : JUMPL 4018

20 0 2100 lint # 21 DOM: CAMBINASTS

台21 0 2139 年18 本 22 UCN - F2MW2KD5F

(a) 23 4 2004 11 1/1 /dl. 24 UCN : LODAWATSKIN













(3) 24 (0) 2088 (6) 1/1 (86)

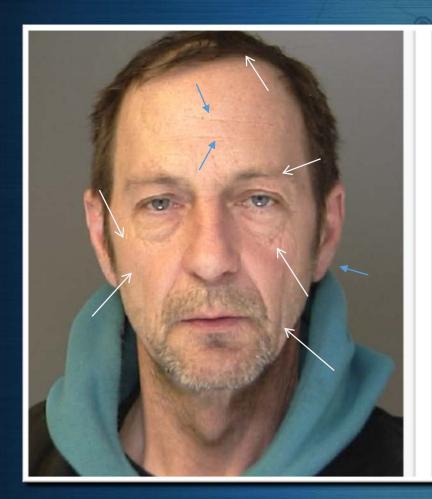
UCN:6F4328PA0







Human Review











NGI-IPS Likely Candidate Report



universal face workstation

Report Information

Report Number: Case Number: Submission Date:

Submission Date: Priority: ORI:

TCN: TCR: 61056905-042702016-132751

122591265 04/27/2016

3 -- Routine WVFBI0100 E2016118000000140263

0122595638

Results:

Rank: Match Score:

UCN: Image Request:

Prepared By:

Considered Candidate

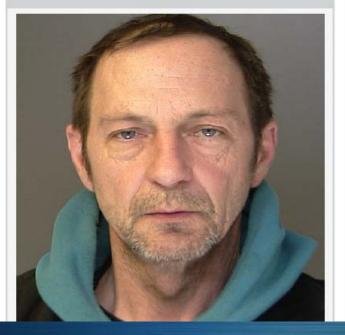
11677

1HE6NCLN6

No

macarvelli (EID: 61056905) 13:27:51 04/27/2016

PROBE



CANDIDATE









Training & Best Practices

- FBI created the Facial Identification Scientific Working Group (FISWG) – www.fiswg.org
 - Mission "Develop consensus standards, guidelines, and best practices for the discipline of image-based comparisons of human features."
 - "Guidelines and Recommendations for Facial Comparison Training to Competency"
- Organization of Scientific Area Communities (OSAC)
 Facial Identification Subcommittee's standards and guidelines
- NGI Policy Implementation Guide







Biometric Training

Face Comparison and Identification Training (FCIT)
Universal Face Workstation (UFW) Training







Examples of FACE Services specialized training include:

- Photoshop Training
- Bone Structure
- Musculoskeletal
- Facial Analysis
- Facial Comparison

- Ear Comparison
- Drug Effects
- Age Progression
- Aging & Facial Alterations
- Universal Face Workstation (UFW)







FACE Services Success

PITTSBURGH FIELD OFFICE

FUGITIVE: Violent Criminal – Unlawful Flight to Avoid Prosecution

- Sentenced October 28, 2015
- Coordinated efforts with the FBI and ten law enforcement agencies

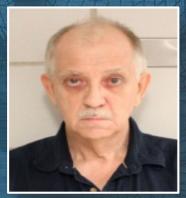
Likely Candidate Photos







Arkansas Department of Finance & Administration



Mug Shot Photo